

AGENDA

CMER Meeting
October 25, 2005
9am to 3pm
Northwest Indian Fisheries Commission
Lacey, WA

Business Meeting (9am to 12pm)

1. *Approve minutes from September meeting and Review Actions items (Rowton)
2. CMER ground rules exercise
3. SRC Update (McNaughton)
4. Budget Update (McNaughton)
5. Project Status Report (Sturhan)
 - Tracking form update by SAGs
6. CMER workplan development (Sturhan)
 - Comments on Proposal forwarded to CMER
7. Document Issues
 - Disclaimer Proposal from Jackson and Schuett-Hames
 - Consideration of revised Document Classification Proposal (Martin)
8. *SAG Requests –
 - SAGE – Request for SRC Review
9. *CMER Advisory to Policy: watertyping field performance assessment (McNaughton and Martin)
10. CMER Monthly Report to Policy (Martin)
11. SAG Issues (All)
 - CMER Facilitation Request for Policy
 - CMER staffing issues
12. Next agenda, science topic

*** denotes action item**

Science Topic (1pm – 3pm)

Continue scoping of Intensive Monitoring Projects. (Martin)